

COUNTY OF MENARD)
) S.S.
STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **August 13, 2019** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Allan Anderson and Troy Cummings were physically present. A quorum was present. State’s Attorney Gabe Grosboll and County Coordinator Dara Worthington were also present. Commissioner Ed Whitcomb, County Clerk Marty Gum, and County Treasurer Pam Bauser were all absent.

Chairperson Bob Lott called the meeting to order at 6:00 p.m.

Commissioner Anderson moved to approve the minutes from the July 30, 2019 Regular Board Meeting and the Executive Session along with July’s monthly reports. Commissioner Fore seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent.

Scheduled/Unscheduled Public Comments/Requests for Board Action

Brian Satorius and Bruce Shanle from the Menard County Farm Bureau were in attendance and updated the Board on the following: The Menard County Farm Bureau 100 Year Anniversary, a recent successful field day for conservation/stewardship, and plans for new electric poles to be installed by Prairie Power, a Co-op of Menard Electric, that will affect some of Menard County landowners near the Oakford Substation.

County Highway Superintendent Report/Requests for Board Action

County Coordinator Worthington presented a resolution for approval, in County Engineer, Tom Casson’s absence.

Resolution #16-19 – Approval of appropriated salary of \$126,587.26 from the Motor Fuel Tax Allotment for County Highway Engineer from September 1, 2019 through August 31, 2020.

Commissioner Fore moved to approve the resolution. Commissioner Cummings seconded the motion. The motion carried with four ‘ayes’, no ‘nays’ and one absent. This shall be known as **Resolution #16-19**.

Sheriff’s Department Report/Requests for Board Action

County Sheriff Mark Oller was in attendance and updated the Board on his office activities.

EMS/EMA Administrator's Report/Requests for Board Action

Mike Burg, EMS/EMA Administrator was in attendance and presented financials and call logs for review.

County Clerk's Report/Requests for Board Action

Coordinator Worthington presented a resolution for approval in Clerk Gum's absence.

Resolution #17-19 – Approval of the Courthouse closing days for the year 2020. Commissioner Fore moved to approve the resolution. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent. This shall be known as **Resolution #17-19**.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll provided an overview of his office activities. He briefly discussed the cell tower buy-outs and reported that the expungement cases are on the rise.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented an update on the current expenditures on the Animal Control Building. Coordinator Worthington requested another \$10,000 for Animal Control to properly close up the building before winter. It was decided the funds would come from the building improvement fund 058. Commissioner Cummings moved to approve the request. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Mrs. Worthington also informed the Board the electronics recycling will be held in the courthouse parking lot on September 28, 2019, the Midwest CPI for June is 1.2%.

The Coordinator requested that all sets of Executive Session minutes from January 29, 2019 and February 12, 2019 be opened. Commissioner Anderson moved to approve the request. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Individual Board Members - Report/Requests for Board Action

Commissioner Lott briefly brought up the cost of operating Sunny Acres.

Executive Session

Commissioner Cummings moved to enter into executive session to discuss personnel as allowed by (5 ILCS 120/2)(C)(1) at 6:54 p.m. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Adjournment

With no other business coming before the Board, Commissioner Cummings moved to adjourn the meeting at 7:32 p.m. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.